



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

AFTER ACTION

LIBRARY COMMISSION

REGULAR MEETING
MONDAY, JULY 10, 2000

Morgan Hill Civic Center
City Council Chambers
17555 Peak Avenue
Morgan Hill, California
(408)779-7271

Chair	Carol G. Holzgrafe
Vice-Chair	Evelyn Kobayashi
Commission Member	Charles Dillman
Commission Member	Jeanne Gregg
Commission Member	Kathleen Keeshen
Commission Member	Kathleen Stanaway
Commission Member	Mary Ellen Salzano

7:32 P.M.

CALL TO ORDER

Chair Holzgrafe

ROLL CALL ATTENDANCE

Recreation Supervisor Theresa Lugger
Commissioner Stanaway was absent

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2 by Recreation Supervisor Lugger

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

No Comments

STANDING REPORTS:

- COUNTY LIBRARY REPORT** County Librarian Susan Fuller
Legislation-Funding and Budgeting- Other Library Commissions' Activities
Proposition 14

Proposition 14 did not pass.

Plaintree Library located on 17th St. in San Jose is a medical library open to the public and a good resource to answer health and medical questions.

2. MORGAN HILL LIBRARY REPORT Library Representative Beverly Austin
User Statistics-Staffing-Programs-Upcoming Events

The Summer Reading Club is underway and has 484 children participating which includes 57 teens. The names of all graduates from Live Oak High School and Central High School will be available on micro film. Available information will date back to the early 1900's.

Book author to visit library on Saturday, September 30. More information will be available at the next meeting.

BUSINESS

3. APPROVAL OF REGULAR MEETING MINUTES OF JUNE 12, 2000

A motion was made by Commissioner Dillman and seconded by Member Gregg to approve the minutes with the following corrections. Item 4. Do not omit "It was a comfortable physical environment", Item 9. Correct the spelling of Benicia and under announcements Commissioner Keeshen will be a participant not a delegate to the First Annual Stanford-California State Library Institute. Motion carried 7 : 0.

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4. APPOINTMENT OF CHAIR AND SELECTION OF VICE CHAIR

A motion was made by Commissioner Keeshen and seconded by Commissioner Dillman to follow the recommended action of having Vice-Chair Kobayashi move into the position of Chair. Motion carried 7 : 0.

A motion was made by Commissioner Salzano and seconded by Commissioner Dillman to select Commissioner Keeshen as the Vice-Chair. Motion carried 7 : 0.

5. AB 2486 YOUTH MENTORING AND SAFE COMMUNITIES GRANT PROGRAM

Commissioner Kobayashi encouraged everyone to support the bill by writing to their state assemblyman whose address was included in the attachment and to check the website at www.cla-net.org for information on the bill.

6. FIELD TRIP TO BENICIA

Commissioner Kobayashi encouraged all members to visit the Benicia Library if they have not already done so.

7. LIBRARY SITE SELECTION CRITERIA AND SCHEDULE

Commissioner Kobayashi went over the evaluation system with the following correction in the numbering system, 1 is least important and 3 is most important. Joyce announced and gave out a bookmark publicizing the two (2) community workshops that are scheduled for Wednesday, August 2 and Monday, August 14 from 7-9 PM. The bookmarks will be enclosed in the City Water bill, at City Hall and the library.

Since the Commission meeting in August is combined with the Public Meeting, Commissioner Dillman made a motion for the Library Commission to meet at 6:30 PM before the public meeting. Commissioner Kobayashi seconded the motion and the motion carried 7 : 0.

ANNOUNCEMENTS

Library-School District-City Committee Meeting scheduled for July 26.

FUTURE AGENDA ITEMS:

Purpose: Commissioners and staff to recommend items to be placed on the agenda.

Ways to maximize letter writing to support library assembly bills.

Information on adult and children literacy program.

September is Library Card Sign-up Month & incorporate with School Open Houses

ADJOURNMENT

Motion was made by Salzano to adjourn the meeting until next month and seconded by Commissioner Keeshen and carried 7 : 0 Meeting adjourned at 8:44 PM. Next month's meeting is scheduled for Monday, August 14, 2000 at 6:30 PM.